AGENDA

I. CALL TO ORDER 6:00 p.m.
   1. Roll Call
   2. Comments from the Public – This is a time for the public to address the Board
   3. Recess to Closed Session (a maximum of 3 minutes will be allotted to each speaker)

CLOSED SESSION 6:00 p.m.
Notice is hereby given that a closed session of the Board will be held under the general provisions listed as follows:

1. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE - Closed Session Pursuant to Government Code Section 54957

2. CONFERENCE WITH LABOR NEGOTIATORS – Closed Session Pursuant to Government Code Section 54957.6
   Agency Negotiator: Dr. Kathleen Rose
   Employee Organization: Unrepresented Employees

3. CONFERENCE WITH LABOR NEGOTIATORS - Closed Session Pursuant to Government Code Section 54957.6
   Agency Negotiators: Dr. Kathleen Rose/Ron Hannon
   Employee Organization: GCFA

4. CONFERENCE WITH LABOR NEGOTIATORS – Closed Session Pursuant to Government Code Section 54957.6
   Agency Negotiators: Dr. Kathleen Rose/Eric Ramones
   Employee Organization: CSEA

5. CONFERENCE WITH LEGAL COUNSEL – Faculty Association Demand for Arbitration on Grievance # 15-16, 002

6. PUBLIC EMPLOYEE APPOINTMENT – Vice President of Instruction - Closed Session Pursuant to Government Code Section 54957
II. OPEN SESSION 7:00 p.m.
1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Report of Any Action Taken in Closed Session
5. Approval of Agenda
6. Consent Agenda
   (a) Regular Board Meeting of the Board of Trustees Minutes, June 14, 2016
   (b) Personnel Actions
   (c) Warrants and electronic transfers drawn on District Funds
   (d) Payroll Warrants drawn on District Funds
   (e) Purchase Order Ratification
   (f) Ratification of Agreements
   (g) Monthly Financial Report
   (h) Budget Adjustments
7. Comments from the Public - This is a time for the public to address the Board
   (a max. of 3 minutes allotted to each speaker)
8. Officers' Reports
   (a) Vice Presidents
   (b) College President
   (c) Academic Senate
   (d) Professional Support Staff
   (e) Student Representative
   (f) Board Member Comments
   (g) Board President
9. Board Committee Reports
10. Information/Staff Reports
    (a) Community Coffee and Conversation Schedule

III. ACTION ITEMS
1. Old Business
   * (a) Resolution No. 1010: A Resolution Authorizing the Execution and Delivery of Legal Documents
       in Connection with a Lease-Purchasing Financing
2. New Business
   * (a) Resolution No. 1011: A Resolution approving the Football, Track, Sand Volleyball, Baseball
       and Softball Fields Renovations Including Upgrading Existing Lighting and Adding Additional
       Track & Field Lighting for the Gavilan College, Gilroy Campus, and authorizing CEQA
       Exemption
   (b) Consider and Accept Bids for the Gavilan College Gym Fire Alarm Replacement Project
   (c) Project Inspector Service Agreement with Keith Brown Inspections
   (d) Gavilan College Aviation Maintenance Technology Project at the San Martin Airport, Change
       Order #2
   (e) Coyote Valley Educational Center Increment #2 Change Order #2
   (f) Proposal for Food Services Lease Agreement
   (g) Signing Authority
   (h) Master Instructional Service Agreement (ISA) between Gavilan Joint Community College
       District and SCC Harold Holden Justice Training Center
   (i) Workforce Development Board (WDB) Memorandum of Understanding between the San Benito
       County WDB, Gavilan College and partners of the America’s Job Center

IV. CLOSING ITEMS
1. The next regularly scheduled Board meeting is August 9, 2016, Gavilan College, Morgan Hill Site Rooms 10 and 11
2. Adjournment

*Roll Call Vote

GAVILAN COLLEGE MISSION
Gavilan College cultivates learning and personal growth in students of all backgrounds and abilities through innovative practices in both traditional and emerging learning environments; transfer pathways, career and technical education, developmental education, and support services prepare students for success in a dynamic and multicultural world.

PUBLIC COMMENTS – Individuals wishing to address the Board on a non-agenda item may do so during the Comments from the Public. However, no action may be taken on an item, which is not on the agenda. The public is welcomed to address the Board on particular agenda items and may do so at the time it is presented. Guidelines for Comments from the Public will be as follows:

A maximum of 3 minutes will be allotted to each speaker with a maximum of 20 minutes to a subject area. No disruptive conduct will be permitted at any Gavilan College Board of Trustees meeting.

AGENDA ITEMS – Individuals wishing to have an item appear on the agenda must submit the request in writing to the Superintendent/President two weeks prior to the regularly scheduled meeting. The Board President and Superintendent/President will determine what items will be included in the agendas. Regular meetings are held the second Tuesday of each month.

Items listed under the Consent Agenda are considered to be routine and are acted on by the Board of Trustees as one motion. There is no discussion of these items prior to Board vote unless a member of the Board, staff, or public requests that specific items be discussed and/or removed from the Consent Agenda. It is understood that the Administration recommends approval on all consent items. Each item on the Consent Agenda approved by the Board of Trustees shall be deemed to have been considered in full and adopted as recommended.

In compliance with the Americans with Disabilities Act, if you need special assistance to access the Board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact Nancy Bailey at 408-848-4711. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting.

Members of the public may inspect agenda documents distributed to the Board of Trustees at the President’s Office, SC130, during regular working hours, or at http://www.gavilan.edu/board/agenda.php

Please help keep Gavilan College a litter-free campus and preserve its park-like setting. Thank you.